



भारत का राजपत्र

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No. 11] NEW DELHI, SATURDAY, MARCH 15—MARCH 21, 2008 (PHALGUNA 25, 1929)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]
[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

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BY ORDER
Controller of Publications

सार्वजनिक सूचना

मैं, रमेश चन्द्र आत्मज श्री रामरतन आ. क्र. 3100/टाइप सी आयुध नगर इस्टेट, इटारसी, पिन-461 122, (म. प्र.)। सर्वसाधारण को सूचित करता हूँ कि मेरा नाम ऑफिस रिकार्ड में रमेश चन्द्र गलती से लिखा गया है। जबकि वास्तविक नाम रमेश चन्द्र बरखने है। भविष्य में मेरा नाम रमेश चन्द्र बरखने पढ़ा लिखा जाए।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

रमेश चन्द्र
(हस्ताक्षर)

I, PARWISH LAL GANDHI son of Late MOON LAL GANDHI, residing at 3-C/30, NIT Faridabad, Haryana declare that my father's name has been mistakenly mentioned in my certificate of Naturalisation as "MOON SINGH" instead of "MOON LAL GANDHI". He may be known by his correct name Late MOON LAL GANDHI for all purposes.

It is certified that I have complied with other legal requirements in this connection.

PARWISH LAL GANDHI
[Signature]

CHANGE OF NAME

I, hitherto known as MOHAN PRASAD GUPTA son of Sh. RAJDEV PRASAD, employed as Wash Boy, in the Departmental Canteen in the Office of the Director, Survey of India, Shillong, residing at the Bonnie Brae Estate (Survey of India Estate, Barik, Shillong), have changed my name and shall hereafter be known as MOHAN PRASAD.

It is certified that I have complied with other legal requirements in this connection.

MOHAN PRASAD GUPTA
[Signature (in existing old name)]

I, hitherto known as RAMASHANKER alias BABLU son of Late TARAK NATH, employed as Pater Posting in the Munger Station Maldah division Eastern Railway, residing at Qr. No. 3-C Railway Station, Munger Lal Darwaza Pin code 811201, have changed my name and shall hereafter be known as RAMASHANKER.

It is certified that I have complied with other legal requirements in this connection.

RAMASHANKER alias BABLU
[Signature (in existing old name)]

I, hitherto known as Captain CHARANJEET SINGH son of Sh. BALDEV SINGH, employed as Company Commander (Army Officer) in the Army, residing at 2nd Battalion, The Jammu and Kashmir Rifles, Pin-911102, C/o 56 APO, Military Station, Abohar (Pb.), have changed my name and shall hereafter be known as Captain CHARANJEET SINGH SANDHU.

It is certified that I have complied with other legal requirements in this connection.

Captain CHARANJEET SINGH
[Signature (in existing old name)]

I, hitherto known as NILU SINSINWAR daughter of Sh. MAHARAJ SINGH SINSINWAR, employed as Air Traffic Control Officer in Indian Navy, residing at B-153B, Jamunapuri, LBS Girls College Road, Murlipura, Jaipur-13, have changed my name and shall hereafter be known as NAMRATA OLA wife of Sh. NARENDRA PAL OLA.

It is certified that I have complied with other legal requirements in this connection.

NILU SINSINWAR
[Signature (in existing old name)]

I, hitherto known as CHANDRA DHARI RAM son of Sh. TILTHU RAM, employed as Asstt. Engineer (Electrical) in the Slum & JJ Department of MCD, residing at A-122/5-A Shalimar Garden Extn.-II, Sahibabad, Ghaziabad (UP)-201005, have changed my name and shall hereafter be known as CHANDRA DHARI PASSI.

It is certified that I have complied with other legal requirements in this connection.

CHANDRA DHARI RAM
[Signature (in existing old name)]

I, hitherto known as PARMOD KUMAR MEHTA son of Sh. DEVI DASS MEHTA, employed as Reader (Microbiology), S.S.N. College, Delhi University, residing at B-32, Prem Kutir

Apts., Sector-9, Rohini, Delhi-110085, have changed my name and shall hereafter be known as PROMOD MEHTA.

It is certified that I have complied with other legal requirements in this connection.

PARMOD KUMAR MEHTA
[Signature (in existing old name)]

I, hitherto known as BECHE LAL son of Late KUNDAN LAL, employed as Asstt. Engineer (Electrical) in the Slum & JJ Department of MCD, residing at D-172, Ganesh Nagar Complex, Delhi-110092, have changed my name and shall hereafter be known as BECHE LAL DIWAKER.

It is certified that I have complied with other legal requirements in this connection.

BECHE LAL
[Signature (in existing old name)]

I, hitherto known as JAYA VARYANI wife of Sh. ASHISH WADHWANI, employed as Scientific Officer 'C' (Class-I, Gazetted Officer) in the Government of India, Department of Atomic Energy, Heavy Water Plant (Kota), Anushakti, (Raj.) 323303, residing at H-2B/24, Vikram Nagar Township, P.O. Vikram Nagar, Rawatbhata, Via Kota, Rajasthan, Pin-323306, have changed my name and shall hereafter be known as Mrs. MANYA WADHWANI.

It is certified that I have complied with other legal requirements in this connection.

JAYA VARYANI
[Signature (in existing old name)]

I, hitherto known as NEHA DALMIA wife of Sh. MANISH GARG, a Housewife, residing at 120, Anand Vihar, Pitam Pura, New Delhi-110034, have changed my name and shall hereafter be known as NEHA GARG.

It is certified that I have complied with other legal requirements in this connection.

NEHA DALMIA
[Signature (in existing old name)]

I, hitherto known as Maj EKTA SHARMA wife of Maj VIKRAM SRAL, employed as Serving Army Officer Posted at 9 FOD, residing at 2/4 Shivalik Colony Mamun Cantt., Pathankot (PB), have changed my name and shall hereafter be known as Maj EKTA SRAL.

It is certified that I have complied with other legal requirements in this connection.

Maj EKTA SHARMA
[Signature (in existing old name)]

I, hitherto known as NIKESH KUMAR son of Sh. MUKESH KUMAR, residing at Flat No. 624, Neelkanth Apartments, Sector-13, Rohini, New Delhi, have changed my name and shall hereafter be known as NIKESH KUMAR KAKKAR.

It is certified that I have complied with other legal requirements in this connection.

NIKESH KUMAR
[Signature (in existing old name)]

I, hitherto known as SATPAL son of Sh. BANARSI DASS, employed in Bharat Sanchar Nigam Limited as Sub Divisional Engineer (E-P) in the office of Superintending Engineer (E) BSNL Electrical Circle Ambala Cantt., Pin-133001, residing at Village and Post Office Kohand, Distt. Karnal (Haryana), have changed my name and shall hereafter be known as SATPAL KALYAN.

It is certified that I have complied with other legal requirements in this connection.

SATPAL
[Signature (in existing old name)]

I, hitherto known as HEMENDRA SINGH son of Sh. AMAR SINGH, employed as Asstt. Manager in the Empower Financial Services ABN AMRO Bank, residing at B-34, Brij Vihar, Ghaziabad, have changed my name and shall hereafter be known as HEMANT SINGH RANA.

It is certified that I have complied with other legal requirements in this connection.

HEMENDRA SINGH
[Signature (in existing old name)]

I, hitherto known as REKHA daughter of Sh. SHAMBHU DUTT NAILWAL, residing at B-59, Kamal Vihar, Burari, Delhi-110 084, have changed my name and shall hereafter be known as RASHI NAILWAL.

It is certified that I have complied with other legal requirements in this connection.

REKHA
[Signature (in existing old name)]

I, hitherto known as PANKAJ SHARMA son of Sh. DINESH CHANDER SHARMA, residing at B-10, Street No. 4, Mandawali, Fazalpur (Unchepar), Delhi-110092, have changed my name and shall hereafter be known as PANKAJ GHILDIYAL.

It is certified that I have complied with other legal requirements in this connection.

PANKAJ SHARMA
[Signature (in existing old name)]

I, hitherto known as Sri RAJATANGSHU BHATTACHARJEE son of Sri RANGA BEHARI BHATTACHARJEE, employed as P.A., SBCO. Head Post Office Silchar in the Department of Posts, residing at Joy Kumar Road, Malugram, Silchar, Cachar, Assam, have changed my name and shall hereafter be known as Sri RAJAT BHATTACHARJEE.

It is certified that I have complied with other legal requirements in this connection.

RAJATANGSHU BHATTACHARJEE
[Signature (in existing old name)]

I, hitherto known as SHASHI BALA CHAUHAN wife of Sh. DINESH RAJ CHOWHAN, employed as C.T.A.O. in Maha Nagar Telephone Nigam Ltd., residing at Flat No. 30, Pocket-2, (DDA Flats) Sector-12, Dwarka, New Delhi, have changed my name and shall hereafter be known as SHASHI BALA CHOWHAN.

It is certified that I have complied with other legal requirements in this connection.

SHASHI BALA CHAUHAN
[Signature (in existing old name)]

I, hitherto known as SITA DEVI daughter of Sh. DAYA NAND SHARMA, employed as Teacher in M.C.D. School, residing at H. No. 236, V & P.O. Dichaon Kalan, New Delhi, have changed my name and shall hereafter be known as SHWETA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SITA DEVI
[Signature (in existing old name)]

I, hitherto known as SAGUN M. NAGAR son of Sh. M. C. NAGAR, residing at 310, Dariba Kalan, Chandni Chowk, Delhi-110006, have changed my name and shall hereafter be known as SAMARTH M. NAGAR.

It is certified that I have complied with other legal requirements in this connection.

SAGUN M. NAGAR
[Signature (in existing old name)]

I, hitherto known as NARENDER KUMAR son of Sh. RATTAN SINGH, employed as contractor in the Municipal Corporation of Delhi, residing at House No. 977, Sector-23-A, HUDA Gurgaon (Haryana), have changed my name and shall hereafter be known as HARSHIT KUMAR.

It is certified that I have complied with other legal requirements in this connection.

NARENDER KUMAR
[Signature (in existing old name)]

I, hitherto known as SIMPY AHUJA wife of Sh. RAJESH AHUJA, residing at D-1/A-111, Janakpuri, New Delhi-58, have changed my name and shall hereafter be known as ASHU AHUJA.

It is certified that I have complied with other legal requirements in this connection.

SIMPY AHUJA
[Signature (in existing old name)]

I, hitherto known as SUNIL KUMAR SINGH son of Sh. HARENDRA PRASAD SINGH, residing at 242-A, Hari Nagar Ashram, New Delhi-110014, have changed my name and shall hereafter be known as SUNIL H. SINGH.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR SINGH
[Signature (in existing old name)]

I, hitherto known as Miss HARSH MADAN daughter of Sh. LAJPAT RAI MADAN, employed as Team Member in the Bank of America, 3 & 4th Floor, Infinity Tower 'B', Sector-25, D.L.F. Face-II, Gurgaon, residing at 42, Priya Apartment, Sector-14, Rohini, Delhi-110085, have changed my name and shall hereafter be known as HARSHITA MADAN.

It is certified that I have complied with other legal requirements in this connection.

HARSH MADAN
[Signature (in existing old name)]

I, hitherto known as PUSHP LATA wife of Sh. AJAY KUMAR BAJAJ, residing at F-11-B, DDA Flats, Munirka, New Delhi-110067, have changed my name and shall hereafter be known as LATA BAJAJ.

It is certified that I have complied with other legal requirements in this connection.

PUSHP LATA
[Signature (in existing old name)]

I, hitherto known as RUKMANI BAI daughter of Sh. NARAIN DAS w/o RAJAN VACHANI, a Housewife, residing at MU-56, Pitampur, Delhi, have changed my name and shall hereafter be known as SARIKA VACHANI.

It is certified that I have complied with other legal requirements in this connection.

RUKMANI BAI
[Signature (in existing old name)]

I, hitherto known as POOJA JUNEJA daughter of Sh. CHAMAN LAL ARORA and wife of Sh. BALDEV RAJ JUNEJA, a Housewife, residing at E-119, Ashok Vihar Phase-I, New Delhi-110 052, have changed my name and shall hereafter be known as PARVEEN JUNEJA.

It is certified that I have complied with other legal requirements in this connection.

POOJA JUNEJA
[Signature (in existing old name)]

I, hitherto known as VINODKUMAR HORILAL son of Sh. JAISWAR HORILAL TELHURAM, employed as Tradesman C in the Bhabha Atomic Research Centre, NRGP Mumbai-400085, residing at Ambedkar Nagar No. 1, Rajawadi 7th Road, Opp. Anand Vihar Bldg., Rajawadi, Ghatkopar (E) Mumbai-400077, have changed my name and shall hereafter be known as JAISWAR VINODKUMAR HORILAL.

It is certified that I have complied with other legal requirements in this connection.

VINODKUMAR HORILAL
[Signature (in existing old name)]

I, hitherto known as ASHOK KUMAR son of Late M.R. RAMMANA, employed as Labourer (USK) in the Controllorate of Quality Assurance (OFV), Jabalpur, residing at Q. No. 2071 Type-I, Sector-I Vehicle Factory Estate, Jabalpur-482 009, have changed my name and shall hereafter be known as ASHOK RAO.

It is certified that I have complied with other legal requirements in this connection.

ASHOK KUMAR
[Signature (in existing old name)]

I, hitherto known as PANDURANGAM MAREPPA GURU son of Sh. MAREPPA HANUMANTHA GURU, employed as Driver (OG), Transport Section in the B.A.R.C. Chembur, Mumbai-400 085, residing at Chandan Nagar, Near Shiv Sena Office, Room No. SEN/55/8, Powai Road, Vikhroli (W), Mumbai-400 083, have changed my name and shall hereafter be known as PANDURANGAM MAREPPA MHETRE.

It is certified that I have complied with other legal requirements in this connection.

PANDURANGAM MAREPPA GURU
[Signature (in existing old name)]

I, hitherto known as H. C. GOVINDAIAH son of Sh. CHIKKASIDDAPPA, employed as Junior Clerk in the Rail Wheel Factory (Ministry of Indian Railways), residing at No. 490 Kumbhar Street Hesaraghatta, Bangalore-560088 Karnataka State, have changed my name and shall hereafter be known as H. S. GOVINDARAJU.

It is certified that I have complied with other legal requirements in this connection.

H. C. GOVINDAIAH
[Signature (in existing old name)]

I, hitherto known as JITENDRA BHATIA son of Sh. K. L. BHATIA, employed as Commissioned Officer in the Indian Air Force, residing at H. No. 538 KA/259, Sachivalya Colony, Triveni Nagar-II, Lucknow, have changed my name and shall hereafter be known as JITINDRA BHATIA.

It is certified that I have complied with other legal requirements in this connection.

JITENDRA BHATIA
[Signature (in existing old name)]

I, hitherto known as DOLLY SACHDEVA/DOLLY CHAWLA wife of Sh. GURINDER SINGH CHAWLA, employed as Accounts Executive in Goodyear India Limited, residing at 3D, MSD Flats, Minto Road Complex, New Delhi-110002, have changed my name and shall hereafter be known as Mrs. HARDEEP KAUR CHAWLA.

It is certified that I have complied with other legal requirements in this connection.

DOLLY SACHDEVA/DOLLY CHAWLA
[Signature (in existing old name)]

I, hitherto known as JITENDER RAM son of Late HARI HAR RAM, employed as Supdt. EMI in the

Border Road Organisation, Delhi, residing at D2F, Maya Puri, New Delhi-110064, have changed my name and shall hereafter be known as JITENDER GAUTAM.

It is certified that I have complied with other legal requirements in this connection.

JITENDER RAM
[Signature (in existing old name)]

I, hitherto known as HEMLATA SHARMA daughter of Sh. SURESH KUMAR SHARMA, residing at LIG Flat No. E-1/230, Sector-11, Rohini, Group-7, Delhi-110085, have changed my name and shall hereafter be known as HEMA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

HEMLATA SHARMA
[Signature (in existing old name)]

I, hitherto known as DIL BAHADUR son of Sh. DAL BAHADUR THAPA, employed as Security Seargent in British High Commission Ch. Puri, New Delhi, residing at A-4, 5, British High Commission Ch. Puri, New Delhi-21, have changed my name and shall hereafter be known as DIL BAHADUR PUN.

It is certified that I have complied with other legal requirements in this connection.

DIL BAHADUR
[Signature (in existing old name)]

I, hitherto known as RIM PRASAD son of Sh. DIL BAHADUR PUN, studying as a student in Delhi Univeristy, residing at A-4-5, British High Commission Ch. Puri, New Delhi-21, have changed my name and shall hereafter be known as RIM PRASAD PUN.

It is certified that I have complied with other legal requirements in this connection.

RIM PRASAD
[Signature (in existing old name)]

I, hitherto known as RADHA RANI wife of Sh. MAHINDER KUMAR DEWAN, a Housewife, residing at A-5B/351, SFS Flats, Paschim Vihar, New Delhi-110063, have changed my name and shall hereafter be known as MAMTA DEWAN.

It is certified that I have complied with other legal requirements in this connection.

RADHA RANI
[Signature (in existing old name)]

I, hitherto known as MAMTA SACHDEVA wife of Sh. AMIT SHARMA, residing at House No. 107, Village Tihar, Post Office Tilak Nagar, New Delhi-110018, have changed my name and shall hereafter be known as ADITI SHARMA.

It is certified that I have complied with other legal requirements in this connection.

MAMTA SACHDEVA
[Signature (in existing old name)]

I, hitherto known as LEENA BHATIA wife of Sh. JITENDER VANWANI, residing at 6/27, Nehru Nagar, New Delhi, have changed my name and shall hereafter be known as KAJAL VANWANI.

It is certified that I have complied with other legal requirements in this connection.

LEENA BHATIA
[Signature (in existing old name)]

I, hitherto known as GURBINDER KAUR wife of Sh. NITIN JAIN, residing at A-92, Yojna Vihar, Delhi-110092, have changed my name and shall hereafter be known as REETU JAIN.

It is certified that I have complied with other legal requirements in this connection.

GURBINDER KAUR
[Signature (in existing old name)]

I, hitherto known as YOGESH KUMAR GUPTA son of Sh. GANGA SAHAY KHANDELWAL, residing at 52/64, Gali No. 19, Nai Basti, Anand Parbat, New Delhi-110005, have changed my name and shall hereafter be known as YOGESH KUMAR KHANDELWAL.

It is certified that I have complied with other legal requirements in this connection.

YOGESH KUMAR GUPTA
[Signature (in existing old name)]

अवार्ड प्रमोटर्स प्राईवेट लिमिटेड

नई दिल्ली-110048, दिनांक 23 फरवरी 2008

सूचना

एतद्वारा सामान्य जानकारी के लिए सूचित किया जाता है कि उसके पंजीकृत कार्यालय में बुधवार, 20 फरवरी, 2008 को असाधारण सभा में अवार्ड प्रमोटर्स प्राईवेट लिमिटेड के सदस्यों ने स्वैच्छिक रूप से उपरोक्त

कम्पनी के समापन के लिए निम्नलिखित विशेष प्रस्ताव पारित किये हैं :

तय किया गया कि दिनांक 23 जनवरी, 2008 के निदेशक मंडल द्वारा की गई घोषणा तथा जिसे कम्पनी अधिनियम, 1956 की धारा 488 के अन्तर्गत रजिस्ट्रार ऑफ कम्पनी के पास सौंपा गया है जिसमें यह उल्लेख है कि यह कम्पनी इसकी घोषणा से एक वर्ष की अवधि के भीतर अपने सम्पूर्ण ऋणों का भुगतान करने में समक्ष होगी, का सम्मान करते हुए, यह कम्पनी जिसका पंजीकृत कार्यालय 405, सावित्री सिनेमा कॉम्प्लेक्स, डीएलएफ सैन्टर, ग्रेटर कैलाश पार्ट-II, नई दिल्ली-110048 में है, को उक्त अधिनियम की धारा 484(1)(बी) के अनुपालन में स्वैच्छिक रूप से समाप्त कर दिया जायेगा।

पुनः तय किया गया कि इस समापन के खर्च को पूरा करने के लिए वांछित खर्च तथा उनकी सभी लागतों एवं प्रभारों के अतिरिक्त रु. 10,000/- की कुल पारिश्रमिक पर कम्पनी अधिनियम, 1956 की धारा 490 के प्रावधानों के अनुसार श्री भरत टंडन को कम्पनी के परिसामक के रूप में नियुक्त किया जाता है।

पुनः तय किया गया है कि कम्पनी के बेनिफिशियल समापन तथा अधिकरण द्वारा अथवा कम्पनी अधिनियम की धारा 512 के अन्तर्गत किसी समापन-कार्य में परिसामक को धारा 457 की उप-धारा (1) के क्लॉजेज (ए) से (डी) द्वारा दी गयी किसी भी शक्तियों का श्री भरत टंडन प्रयोग करेंगे तथा एतद्वारा उन्हें इसके लिए अधिकृत किया जाता है।

बोर्ड के आदेश से
कमल टंडन
अध्यक्ष

क्षम्या इन्वेस्टमेन्ट्स लिमिटेड (समापन में)

नई दिल्ली-110019, दिनांक 15 फरवरी 2008

कम्पनीज अधिनियम, 1956 की धारा 516(1) के अनुसरण में सूचना

मैसर्स क्षम्या इन्वेस्टमेन्ट्स लिमिटेड (समापन में) के अंशधारकों/सहयोगकर्ताओं की जी-2 (भूतल) महारानी बाग, नई दिल्ली-110065 में बुधवार, 6 फरवरी, 2008 में अपराह्न 4.00 बजे आयोजित बैठक में निम्नलिखित संकल्प पत्र पारित किया था।

सर्वसम्मति से संकल्पित था कि श्री सतविन्द्र सिंह वालिया पुत्र स्वर्गीय जगजीत सिंह अहलूवालिया जिन्होंने समापक का कार्यालय स्वीकृति हेतु स्वयं की सहमति प्रदान की है एवं एतद्वारा श्रीमती अंजली भटनागर जिन्होंने कम्पनी के कार्यालय समापक से स्वयं का त्यागपत्र प्रस्तुत किया है कि स्थान में क्षम्या इन्वेस्टमेन्ट्स लिमिटेड के मामलों की समाप्ति के प्रायोजन हेतु इस बैठक की समाप्ति से प्रभाव के साथ एतद्वारा समापक अनुसार नियुक्त हैं एवं उन्हें स्वयं को लागू, शुल्कों, व्यय इत्यादि यदि कोई है के योग में रुए 2,500/- (रुए दो हजार, पाँच सौ मात्र) का एकमुश्त (लम्पसम) पारितोषिक चुकाया जाएगा।

कृते क्षम्या इन्वेस्टमेन्ट्स लिमिटेड (समापन में)

सतविन्द्र सिंह वालिया
समापक

कम्पनी क्रमांक यू 67120 डीएल 1984 पीएलसीओ 17884

सामान्य पूँजी रुपए 49,75,000/-

प्रपत्र संख्या : 151

(नियम 315 देखिए)

सदस्यों की स्वैच्छिक समाप्ति

धारा 516 के अनुसरण में नियुक्ति की सूचना

कम्पनी का नाम -- क्षम्या इन्वेस्टमेन्ट्स लिमिटेड

(समापन में)

व्यापार की प्रकृति : निवेश

पंजीकृत कार्यालय का पता : ई-113, कालकाजी, नई दिल्ली-110019

समापक का नाम एवं पता : श्री सतविन्द्र सिंह वालिया,

मकान क्रमांक 592, सेक्टर-22 बी, गुडगाँव-122201 (हरियाणा)

नियुक्ति की तिथि : 6 फरवरी, 2008

जिसके द्वारा मनोनीत किया गया है : 6 फरवरी, 2008 में आयोजित

उनकी बैठक में कम्पनी के अंशधारक/सहयोगकर्ता

स्थान : नई दिल्ली

सतविन्द्र सिंह वालिया

दिनांक : 19.2.2008

समापक

AWARD PROMOTERS PRIVATE LIMITED

New Delhi-110048, the 23rd February 2008

NOTICE

Notice is hereby given for general information that the members of the Award Promoters Private Limited at an extraordinary meeting of the company held on Wednesday, the 20th February 2008 at its registered office, have passed the following special resolution to windup the above company voluntarily :

"RESOLVED that having regard to the declaration made by the Board of Directors dated 23rd January 2008 and delivered to the Registrar of Companies under section 488 of the Companies Act, 1956, stating that the company would be able to pay its debts in full within a period of one year from the declaration hereof, the company having registered office at 405 Savitri Cinema Complex, DLF Centre, Greater Kailash Part-II, New Delhi-110048 be wound up Voluntarily, pursuant to section 484(1)(b) of the said Act.

FURTHER RESOLVED that Mr. Bharat Tandon be and is hereby appointed as Liquidator of the company pursuant to provisions of Section 490 of the Companies

Act, 1956 at an aggregate remuneration of Rs. 10,000/- in addition to all his costs, charges and expenses, which he may be required to meet the expenses of the winding up.

FURTHER RESOLVED that Mr. Bharat Tandon be and is hereby authorized to exercise, as may be necessary for the beneficial winding up of the company, any of the powers given by clauses (a) to (d) of subsection (1) of Section 457 to a liquidator in a winding up by the Tribunal or under Section 512 of the Companies Act."

By Order of the Board

KAMA TANDON
Chairman

KSHEMYA INVESTMENTS LIMITED

New Delhi-110 019, the 15th February 2008

Notice in pursuance of Section 516(1) of the Companies Act, 1956

At the meeting of shareholders/contributories of M/s. Kshemya Investments Limited (In Liquidation) Duly convened and held at G-2, (Ground Floor) Maharani Bagh, New Delhi-110065 on Wednesday the 6th day of February, 2008 at 4.00 P.M. the following resolution was passed.

RESOLVED unanimously that Mr. Satvinder Singh Walia son of Late Shri Jagjit Singh Ahluwalia who has given his consent to accept the office of liquidator be and is hereby appointed Liquidator with effect from the closure of this meeting for the purpose of winding up the affairs of Kshemya Investments Limited in place of Mrs. Anjali Bhatnagar who has tendered her resignation from the office of liquidator of the Company and that he be paid a lump sum remuneration of Rs. 2500/- (Rupees Two thousand five hundred only) in addition to his costs, charges, expenses etc., if any.

SATVINDER SINGH WALIA
Liquidator

Company No. U67120DL1984PLC017884

Nominal Capital-Rs. 49,75,000

FORM NO. 151
[See Rule 315]

Members' Voluntary Winding-up

Notice of appointment of Liquidator pursuant to Section 516

Name of Company : KSHEMYA INVESTMENTS LTD.
(In Liquidation)

Nature of Business	: Investment	Date of appointment	: 6th day of February 2008.
Address of Registered Office	: E-113, Kalkaji, New Delhi-110019	By whom nominated	: Shareholders/Contributories of the Company At their meeting hold on 6th February 2008
Name(s) and addresse(s) of Liquidator(s)	: Satvinder Singh Walia House No. 592, Sector 22B, Gurgaon Haryana-122201	Place	: New Delhi
		Dated	: 19.2.2008
			SATVINDER SINGH WALIA Liquidator